

PrimeMLS BOD Meeting Talking Points

Wednesday, 15 July 2026

- After reviewing the 2027 draft meeting schedule the BOD voted to add 2 more BOD meetings starting next year: one additional remote meeting and one additional in-person meeting. Staff will prepare an updated 2027 meeting schedule draft for review and approval by the BOD at its 10/14/2026 meeting.
- The BOD approved the hiring of Matthew Ferrara to facilitate the next corporate retreat, currently scheduled for 20 – 21 April 2027.
- Staff were authorized to engage our outside counsel to lead an evaluation of our opportunity to invest in REcore (including a review of REcore's formation/governance/ownership, historical financial statements/budget forecasts and current/projected capital contributions) by the appropriate legal and accounting professionals.
- The BOD tasked the Executive Committee to develop a policy/procedure for the review of future investment opportunities.
- The BOD approved an enhanced marketing plan and budget for 2026 focused on advocating the value of the MLS to both our customers and consumers.